

**TOWN OF BOW MAR, COLORADO
REGULAR MEETING OF THE BOARD OF TRUSTEES**

Monday, May 16, 2016 7:00 p.m.
Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, CO 80123

AGENDA

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| Call to Order and Pledge of Allegiance | Tom Feldkamp, Mayor |
| Public Comment | Speakers must sign in with the Clerk.
Comments will be limited to 3 minutes each.
Follow-up from Trustees may be requested for clarification. |
| Public Hearing | Public Hearing and Possible Board Action Regarding Variance Request at 4900 Bow Mar Drive (Cherne) for a 2-foot variance to the current height limit for the home to allow the raising of the grade and establishment of a new benchmark. |
| First Reading | Request for Variance at 4995 Larkspur (Pagel) for a 2.1 foot variance to the current height limit for the home to allow the raising of the grade and establishment of a new benchmark. |
| First Reading | Request for Variance at 5015 King Crest Lane (Vukovich) for a _____ foot variance on the north (rear) setback for the construction of a 32" gas fire pit. |
| Consent Agenda | Minutes of the Regular Meeting on April 18, 2016.

Treasurer's Report and Payment Approval – April 2016. |
| Commissioner Reports | |
| Public Safety | Cole, Cottrell |
| Finance | Dennis |
| Building | Carlson |
| Parks & Recreation | McLaughlin |
| Public Works | Fabricant |
| Intergovernmental | Justen |
| Clerk Comments | Reutzel - Next Regular Meeting – June 20, 2016. |
| Attorney Comments | Jumps |

Mayor's Report

BMOI Report

Old Business:

Update on the Proposed IGA with the Town of Columbine Valley for the Provision of Certain Clerk and Administrative Functions Currently Performed by the Town Clerk and Others. – Feldkamp

New Business:

Discussion and Possible Board Action Regarding a Proposed IGA with the Town of Columbine Valley for the Provision of Building Services – Feldkamp/Carlson

Update and Discussion Regarding the Proposed Adoption of an Updated Building Code and the Licensing of Contractors Working in Bow Mar - Carlson

Discussion and Possible Board Action Regarding the Retention of Fairfield and Woods/Karen Reutzel as Town Clerk/Treasurer. – Feldkamp

Discussion and Possible Board Action Regarding the Retention of Maintenance Matters/Justin Thyfault to provide On-Call Maintenance Services to the Public Works and Parks and Recreation Departments. – Feldkamp/Fabricant

Discussion and Possible Board Action Regarding the Repair of the Damaged Planter Box Area at the Far Northwest end of Bow Mar Drive - Fabricant

Discussion Regarding a Potential Use Tax Ballot Measure on the November Ballot and Required Timelines.

Discussion and Possible Board Action to Support the South Suburban Foundation's Trails to Ales event on June 25.

Executive Session

Adjournment: The Agenda may be amended to include additional items. Agenda items may be called in an altered order.